

**AGENDA  
OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA**

**Monday, February 24, 2014  
9:00 A.M.**

**City of Chula Vista  
276 Fourth Avenue, Building 300  
Human Resources Training Rooms B111-B112**

---

**CALL TO ORDER**

<b>ROLL CALL:</b>	Eric Crockett - Secretary	City of Chula Vista (Mayoral Appointee)
	Paul Desrochers	County Board of Supervisors II
	Oscar Esquivel - Vice Chair	Chula Vista Elementary School District
	Janice Kluth	City of Chula Vista (Former RDA Employee)
	Mitch Thompson	Otay Water District
	David Watson - Chair	County Board of Supervisors I
	Wayne Yanda	Southwestern College

*If you wish to speak on any item, including a Public Comment, please fill out a "Request to Speak" form (available at the entrance) and submit it to the Board Clerk prior to the meeting.*

**PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Oversight Board on any subject within the Oversight Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Oversight Board from discussing or taking action on any issue not included in the agenda, but if appropriate, the Oversight Board may schedule the topic for future discussion or refer the matter to Staff. Comments are limited to three minutes.*

**ACTION ITEMS**

1. Approve Minutes of July 8, 2013 and September 23, 2013
2. RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING (1) AN ASSUMPTION AND ASSIGNMENT AGREEMENT (ASSIGNMENT TO EDWARD KOTKIN) OF THE ENGAGEMENT AGREEMENT APPROVED BY THE OVERSIGHT BOARD IN RESOLUTION 2013-01; (2) APPROVING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179(n), AN "ENGAGEMENT AGREEMENT" WITH THE LAW OFFICES OF EDWARD Z. KOTKIN THAT SETS THE TERM OF THE AGREEMENT AND AN EXPENDITURE LIMIT; AND (3) AUTHORIZING AND DIRECTING THE CHAIR OF THE OVERSIGHT BOARD OR HIS DESIGNEE TO EXECUTE SAID AGREEMENTS

Staff Recommendation: That the Oversight Board approve the resolution.

3. RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING A SCHEDULE TO REPAY A LOW AND MODERATE INCOME HOUSING FUND LOAN RELATED TO A SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND PAYMENT

Staff Recommendation: That the Oversight Board approve the resolution.

**AGENDA  
OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA**

**4. CONSIDERATION AND ACTION REGARDING THE JULY 1, 2014 TO DECEMBER 31, 2014  
SUCCESSOR AGENCY ADMINISTRATIVE BUDGET**

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2014 TO DECEMBER 31, 2014

Staff Recommendation: That the Oversight Board approve the resolution.

**5. CONSIDERATION AND ACTION REGARDING JULY 1, 2014 TO DECEMBER 31, 2014  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE 14-15A ("ROPS 14-15A")**

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2014 TO DECEMBER 31, 2014 ("ROPS 14-15A")

Staff Recommendation: That the Oversight Board approve the resolution.

**OTHER BUSINESS**

**6. Staff Comments**

**7. Member Comments**

**ADJOURNMENT** to the next regular Oversight Board Meeting of March 10, 2014

*Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.*

**COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Patricia Laughlin at (619) 407-3575 for specific information on existing resources or programs that may be available for such accommodation. Please call at least *forty-eight hours in advance for meetings*. California Relay Service is available for the hearing impaired.